

MEMORANDUM

TO: All Steering Committee Members

FROM: Dr. Arlen Chase
Chair, Faculty Senate

DATE: October 1, 2004

SUBJECT: Steering Committee Meeting

DATE: October 7, 2004
TIME: Meeting at 4:00 p.m.
ROOM: OOR Conference Room, MH 243

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of September 9, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - ✓ Constitution Revision
6. **New Business**
 - ❖ QEP Members
 - ❖ Faculty Support - Dr. Wink
 - ❖ Library Committee Resolution - Milton Wolf
 - ❖ Standing Committee Reports
 - Budget & Administrative** - Dr. Ida Cook
 - Graduate Council** - Dr. Subir Bose
 - Personnel** - Dr. Manoj Chopra
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other Issues**